

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066905

FILED
Mar 02, 2012
Secretary of State

Entity Name: ASHLEY EXPORT INC.

Current Principal Place of Business:

5707 S DIXIE HWY
F
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

8515 THOUSAND PINES CIRCLE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1670 S CONGRESS AVE
F
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1670 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

FEI Number: 45-2816122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ISMAEL D
5707 S DIXIE HWY
F
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ISMAEL D
Address: 8515 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: CARMEN, SANZ
Address: 4892 PALM HILL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISMAEL ALVAREZ

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date